TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **AGENDA**

7:00 P.M. - JULY 22, 2020

1. CALL TO ORDER

2. ROLL CALL/THIS MEETING WILL HAVE PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

3. PLEDGE OF ALLEGIANCE

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

 REGULAR COUNCIL MEETING JULY 8, 2020 @ 7:00 P.M. WITH PARTIAL PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

5. CALL TO THE PUBLIC A. R. S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COMMITTEE, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5- 6. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

 **OLD BUSINESS**

6. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.

7. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL:

 A. FINANCIAL REPORT in Books

 B. POLICE REPORT

 C. PLANNING AND DEVELOPMENT MATTERS

 D. PATAGONIA SENIOR CENTER QUARTERLY REPORT--ATTACHED

 **NEW BUSINESS**

8. CONSIDERATION OF A REQUEST BY WILDLIFE CORRIDORS LLC AND BORDERLANDS RESTORATION NETWORK 501-c-3 TO COOPERATE WITH THE TOWN OF PATAGONIA TO PROTECT APPROXIMATELY 1,500 ACRES OF THE SONOITA CREEK WILDLIFE CORRIDOR (SCWC). THE PURPOSE OF THE REQUEST IS FOR THE TOWN TO HELP DEVELOP A DRAFT CONSERVATION EASEMENT TO BE BROUGHT TO THE COUNCIL FOR REVIEW AND POSSIBLE ADOPTION BY AUGUST 30, 2020. PRESENTATION BY RON PULLIAM

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 9. SOUTH32 WILL PRESENT AN UPDATE ON STATE PERMITS AND RELATED ENVIRONMENTAL STUDIES NEEDED TO PROGRESS EXPLORATION AT HERMOSA.

 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN INCREASE OF $2000.00 ANNUALLY IN BASE PAY FOR TOWN MANAGER RON ROBINSON AFTER PERFORMANCE REVIEW.

 11. DISCUSSION AND POSSIBLE ACTION TO NAME THE ALLEY BETWEEN PENNSYLVANIA AVENUE ON THE SOUTH AND 3 R AVENUE ON THE NORTH WITH FIRST AVENUE ON THE WEST AND WALNUT AVENUE ON THE EAST, RAVEN ALLEY. MAPS ATTACHED.

 12. DISCUSSION AND POSSIBLE ACTION TO SEND LETTERS OF SUPPORT ON BEHALF OF THE TUCSON AUDUBON SOCIETY FOR TWO GRANTS. THE FIRST GRANT IS FOR A HAZARDOUS FUELS REDUCTION GRANT FROM THE STATE FORESTRY SERVICE WHICH WOULD FOCUS ON JOHNSON GRASS REMOVAL. THE SECOND IS FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION WHICH WOULD FOCUS ON THE IMPROVEMENT OF FLOW AND WATER QUALITY FOR GILA TOPMINNOW IN SONOITA CREEK.

 SAMPLE LETTERS ATTACHED.

 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF ACCOUNTS PAYABLE.

 14. **FUTURE AGENDA ITEMS:**

 AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE TOWN OF PATAGONIA, ARIZONA CODE. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A. R. S. §38-431.02(H).

 15. **ADJOURN**